

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213549871			
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: NORFOLK & WESTERN HISTORICAL SOCIETY, INC.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: RONALD DAVIS 850 3RD ST VINTON, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROANOKE COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: VA</p> </div> <div style="width: 35%;"> <p>DUE DATE: 10/31/2013</p> <p>SCC ID NO: 03110186</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	
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<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: P O BOX 13908</p> <p style="margin-left: 40px;">CITY/ST/ZIP: ROANOKE, VA 24038-3908</p>					
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>					
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 55%; vertical-align: top;"> NAME: RONALD E DAVIS TITLE: PRESIDENT ADDRESS: 5122 HARVEST RIDGE RD CITY/ST/ZIP/CO: ROANOKE, VA 24019-6016 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 35%; text-align: center; vertical-align: top;"> <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: RONALD E DAVIS TITLE: PRESIDENT ADDRESS: 5122 HARVEST RIDGE RD CITY/ST/ZIP/CO: ROANOKE, VA 24019-6016	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROGER A LINK VICE PRESIDENT 668 GOODWINS FERRY RD NEWPORT, VA 24128	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GARY D ROLIH DIRECTOR 4 SHELDON CLOSE MARIEMONT, OH 45227	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALEX P SCHUST JR CHAIRMAN 286 PRINCE LANE HARWOOD, MD 20776	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Joseph Shaw DIRECTOR 705 E Main St Christiansburg, VA 24073-2116	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Hunter B Atkinson DIRECTOR 211 Crabb Ave Rockville, MD 20850-1627	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Ben Shank DIRECTOR PO Box 558 Boones Mill, VA 24065-0558	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Larry R Hill DIRECTOR 5220 Hawkbill Circle SW Roanoke, VA 24014-5727	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ RONALD E DAVIS	RONALD E DAVIS, PRESIDENT	10/27/2013	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			